## OFFICIAL NOTICE AND AGENDA

## TOWN OF BOW MAR, COLORADO REGULAR MEETING OF THE BOARD OF TRUSTEES MONDAY, MARCH 21, 2022 7:00 P.M.

## Held at Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, CO 80123

Call to Order, Roll Call and

**Pledge of Allegiance** Tom Feldkamp, Mayor

Agenda Approve Agenda

**Public Comment** Speakers must sign in with Clerk

(comments must be limited to 3 minutes each)

**Consent Agenda** Minutes of the Regular Meeting Held on February 21, 2022 (enclosure)

Treasurer's Report and Payments Approval – March 2022

Commissioner's

**Reports** Public Safety Swanson, Cottrell

Finance Dennis
Building Carlson
Parks & Recreation Hinton
Public Works Fabricant
Intergovernmental Ramsden

Attorney's Report

Clerk's Comments Next Meeting – April 18, 2022

Update – April 5, 2022 Election

Mayor's Report

**Old Business** 

**New Business** Review and Approve a Resolution 2022-04 of the Board Declaring a Vacancy in

the Office of Trustee and Declaring that the Vacancy Shall be Filled pursuant to

the Next Regular Town Election (enclosure)

Review and Approve Resolution 2022-05 - Appointment of DRB Members

(enclosure)

Conduct Public Hearing to Amend 2021 Budget – Review and Approve

Resolution 2022-06 (enclosures)

## **Adjournment**